

Annual Meeting of the Life
and Actin Members of the Amherst Young
Men Library Association held Tuesday
Evening April 9, 1889

On motion J. Parker was made
Chairman of the meeting and C. E.
Spencer Secretary.

Reading of minutes of last annual
meeting.

Reading of Secretary's Annual report

Reading of the report of the Librarian
for the past year

On motion passed that J. Bolton
and E. A. Wheeler be a committee to
audit the accounts of the Treasurer

On motion, the thanks of the Association
was tendered to the Librarian for his
able and efficient management during
the past year.

On motion the thanks ^{of the association} was tendered
to the Delaware Hudson Canal Company
for the use of the Library Room
and other courtesies rendered during
the year.

On motion provided to ballot for
Directors J. H. Capeland and E. A.
Wheeler being appointed Tellers

The result of the vote showed as
follows J. H. Van Dine 8 votes
J. H. Parker 9 votes J. Parker 10 votes E. A.
Wheeler 5 votes J. Bolton 1 vote

Whereas Van Dine, Parker and Parker
having received the highest number
of votes were declared elected Directors
for 3 years.

On motion adjourned

C. E. Spencer

Secy of meeting